

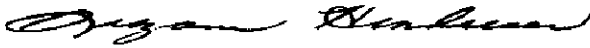
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Tarrant County Texas

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT AND RATIFICATION OF OIL AND GAS LEASE

STATE OF TEXAS §
 §
 COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS:

Reference is here made to the following Oil and Gas Lease ("said Lease") covering lands in Tarrant County, Texas, to wit:

Oil and Gas Lease dated June 1, 2007 between **DANNY R. RICHARDSON**, Lessor and **HOLLIS R. SULLIVAN INC.**, as Lessee, recorded in Clerk Document D207288676, Official Public Records of Tarrant County, Texas.


WHEREAS, **XTO Energy Inc.**, ("Lessee") a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to **Hollis R. Sullivan, Inc.**, as such transfer of ownership is reflected of record in Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which are hereby acknowledged, **Sylvia Richardson, wife of Danny R. Richardson**, does hereby adopt, ratify and confirm the lease and all of its terms and provisions, as if herein set-out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto **XTO ENERGY INC.**, Lessee, as fully and completely as if owner had originally been named as Lessor in said Lease, and had executed, acknowledged, and delivered the same in its own proper person.

This agreement is a valid and subsisting Oil, Gas and Mineral Lease and shall extend to and be binding upon the undersigned, her heirs, successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however as of June 1, 2007, date of the Lease.

LESSOR:


SYLVIA RICHARDSON,
 wife of Danny R. Richardson

Address:

8608 PICARD Drive
LAREDO TX 78045

ACKNOWLEDGMENT

STATE OF TEXAS
 COUNTY OF Webb

This instrument was acknowledged before me on the 12 day of March, 2010 by Sylvia Richardson, wife of Danny R. Richardson.

(Seal)


 Notary Public, State of Texas

